

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 12, 2004 - 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 14, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Rebecca Schwab, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Paula Campbell, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Jeff Bivins, Chairperson
- l) Finance (Investment) Cmte.-Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Arlene Cooke, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - John Hancock, Chairperson
- r) Property Committee - Ricky Jones, Chairperson
- s) Public Health Committee - Mary Mills, Chairperson
- t) Purchasing & Insurance Cmte. - Rebecca Schwab, Chairperson
- u) Rules Committee - Rebecca Schwab, Chairperson
- v) Steering Committee - Bert Chalfant, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Water & Wastewater Authority</u>	<u>Term Expiring</u>	<u>Nomination</u>
Law Representative - Five Year Term Expiring 7/09	Dale Stegall	Rick Buerger

COUNTY COMMISSION:

<u>County Commissioner - 12th District</u>	<u>Resigned</u>	<u>Nomination</u>
Unexpired Term - Serve until next General Election, 11/2004	Rebecca Schwab	Doug Langston

<u>Library Board of Trustees</u>	<u>Terms Expiring</u>	<u>Nomination</u>
3 Year Terms (Expiring 6/07)	Lewis Green, Jr.	Jeff Bivins

<u>Resigned</u>	<u>Nomination</u>
Darrell Mangrum	Jerry Bull

<u>Library Board of Trustees-Regional</u>	<u>Resigned</u>	<u>Nomination</u>
Unexpired Term, Expiring 6/06	Pat Aldred	Jack Vicary, Jr.

<u>Medical Examiner</u>	<u>Term Expiring</u>	<u>Nomination</u>
Two (2) Year Term, Expiring 7/06	Samuel A. Smith	Samuel A. Smith

<u>Tourism Committee</u>	<u>Terms Expiring</u>	<u>Nominations</u>
Two (2) Year Terms, Expiring 7/06		
At-Large Member	Judy Hayes	Judy Hayes
At-Large Member	Mary Mills	Mary Mills
At-Large Member	Sandy Ligon	Sandy Ligon
Historic Related Organization	Diane Sylvis	Diane Sylvis

Commission members will need to take a brief recess to select the following rotating Committees:

<u>Human Resources</u>	<u>Parks & Recreation</u>	<u>Rules</u>	<u>Steering</u>
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(Reference Insert for members eligible from each of the paired districts.)

Notaries (List Enclosed)

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

Resolution No. 7-04-1 (formerly 5-04-6), Resolution to Levy an Adequate School Facilities Tax Authorized by Chapter 113, Private Acts of 1987, Williamson County, TN-Commissioner Romano

SECOND READING (formerly Resolution No. 6-04-6) - Resolution No. 7-04-2, Resolution to Increase and Levy a County-wide Motor Vehicle Tax - Commissioner Little

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-04-9. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2004, and Ending June 30, 2005-Commissioner Little

Resolution No. 7-04-10. Resolution Appropriating \$3,500,000 Education Privilege Tax Funds for 2004-05 General Debt Service Expenditures-Commissioner Little

Resolution No. 7-04-11. Resolution Appropriating \$2,500,000 Education Privilege Tax Funds for 2004-05 Rural Debt Service Expenditures-Commissioner Little

Resolution No. 7-04-12. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$443,900 Recreation Privilege Tax Funds for the Purchase of Various Parks and Recreation Equipment-Commissioner Little

Resolution No. 7-04-13. Resolution Amending the Five (5) Year Capital Improvements Program and Appropriating \$32,000 Fire Protection Privilege Tax Funds-Commissioner Little

Resolution No. 7-04-14. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005-Commissioner Little

Resolution No. 7-04-15. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2004-Commissioner Little

Resolution No. 7-04-16. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2004-05 General Purpose School Fund Tax Anticipation Notes Not to Exceed Fifteen Million (\$15,000,000) Dollars-Commissioner Little

Resolution No. 7-04-17. Resolution Appropriating \$26,905 for the Board's Share of a General Fixed Asset Employee for the County-Commissioner Bivins

Resolution No. 7-04-18. Resolution Appropriating \$275,000 From Contingency Funds of Ravenwood and Independence High Schools for Security Cameras-Commissioner Bivins

Resolution No. 7-04-19. Resolution Authorizing the Issuance of an Interest Bearing County General Projects and Building Renovations One Year Capital Outlay Note, Series 2004, of Williamson County, Tennessee, in the Principal Amount of an Amount Not to Exceed Two Million Seven Hundred Sixty-Two Thousand Eight Hundred Forty-Five Dollars (\$2,762,845); Making Provision for the Issuance, Sale & Payment of Said Note; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon-Commissioner Little

Resolution No. 7-04-20. Resolution Authorizing the Issuance of an Interest Bearing School System Projects and Building Renovations One Year Capital Outlay Note, Series 2004, of Williamson County, Tennessee, in the Principal Amount of an Amount Not to Exceed Six Million Twenty-Five Thousand Seven Hundred Eighty-Four Dollars (\$6,025,784); Making Provision for the Issuance, Sale & Payment of Said Note; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon-Commissioner Little

Appropriations, continued

Resolution No. 7-04-22. Resolution Appropriating and Amending the 2004-05 Solid Waste/Disposal Landfill Budget by \$995,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Little

Resolution No. 7-04-23. Resolution Appropriating and Amending the 2004-05 Solid Waste/Convenience Center Budget by \$280,000-Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Little

Resolution No. 7-04-24. Resolution Appropriating and Amending the 2004-05 Register of Deeds' Budget by \$73,173 - Revenues to Come From Document Recording Fees-Commissioner Little

Resolution No. 7-04-26. Resolution Appropriating and Amending the 2004-05 Juvenile Services Budget by \$54,000 - Revenues to Come From State Grant-Commissioner Little

Resolution No. 7-04-27. Resolution Appropriating and Amending the 2004-05 Sheriff's Department Budget by \$21,000 - Revenues to Come From Reserve Fund-Commissioner Little

XIII. 3) OTHER

Resolution No. 7-04-21. Resolution Increasing the Tipping Fees Charged for the Disposal of Tires at the W.C. Landfill-Commissioner Hayes

Resolution No. 7-04-25. Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2004-05-Commissioner Little

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.